

Board Meeting Agenda  
 August 22, 2014  
 11:30am – 5:30pm + Social

Pre-reads:

- ED MD&A
- HSR report
- Growth report
- Individual school dashboards
- School events calendar
- Org chart
- ED Dashboard (2014-15)
- Board cadence

Start time	Duration	Topic	Responsible
11:30am	30 minutes	Welcome: <i>objectives and introductions to new staff</i>	JFlau
12:00pm	30 minutes	Lunch and student speakers: <i>KNCHS student panel</i>	RD
12:30pm	30 minutes	Executive Director update: <ul style="list-style-type: none"> <li>• Review pre-reads</li> <li>• Strengths/ opportunities</li> <li>• COO search update</li> <li>• Succession planning &amp; leadership pipeline</li> <li>• WKMUAN?</li> </ul>	RD
1:00pm	30 minutes	Achievement update: <ul style="list-style-type: none"> <li>• Achievement (growth v. MNPS/ TN)</li> <li>• Enrollment</li> <li>• College matriculation</li> </ul>	MLit
1:30pm	15 minutes	Break	
1:45pm	45 minutes	Academic infrastructure <ul style="list-style-type: none"> <li>• What are our threats/ opportunities?</li> <li>• What are our priorities?</li> <li>• Where are we directing resources?</li> <li>• What risks are we taking?</li> <li>• What are the expected rewards?</li> <li>• 2014-15 school and KTC goals</li> <li>• HSR report</li> <li>• Growth report</li> <li>• Individual school dashboards</li> <li>• School events calendar</li> <li>• Org chart</li> <li>• ED Dashboard (2014-15)</li> </ul>	MLit
2:30pm	30 minutes	Operations & strategy <ul style="list-style-type: none"> <li>• What are our threats/ opportunities?</li> <li>• What are our priorities?</li> <li>• What risks are we taking?</li> <li>• What are the expected rewards?</li> <li>• Dashboard share-out</li> </ul>	TB & FM

3:15	15 minutes	Environmental factors: <ul style="list-style-type: none"> <li>• MNPS board elections</li> <li>• Jesse's olive branch</li> </ul>	RD
3:30pm	15 minutes	Break	
3:45pm	15 minutes	Board Chair <ul style="list-style-type: none"> <li>• 2014-15 board goals</li> <li>• Committee leadership</li> <li>• Board engagement readout</li> <li>• KSS readout</li> </ul>	JFlau
4:00pm	15 minutes	Finance Committee <ul style="list-style-type: none"> <li>• Audit update</li> <li>• 2014-15 goals</li> <li>• Priorities</li> </ul>	Dowdy
4:15pm	15 minutes	Development <ul style="list-style-type: none"> <li>• 2013-14 recap</li> <li>• 2014-15 goals</li> <li>• Ribbon Cutting recap</li> <li>• Priorities</li> </ul>	EDenn
4:30pm	15 minutes	Directors <ul style="list-style-type: none"> <li>• Is our board sufficiently strong to govern additional schools? <ul style="list-style-type: none"> <li>○ Review board member skill matrix</li> <li>○ Engagement readout</li> <li>○ Board member scorecards</li> <li>○ Board bylaws and policy</li> </ul> </li> </ul>	DGodd
4:45pm	15 minutes	Executive Director performance review: <ul style="list-style-type: none"> <li>• 2013-14 review</li> <li>• 2013-14 bonus (budgeted = \$20,051)</li> <li>• 2014-15 dashboard review</li> <li>• Set 2014-15 salary</li> </ul>	R-Ell
5:00pm	30 minutes	Closing and autopsy	JFlau & RD
5:30pm	???	Social w/ staff @ No. 308	